



# **Notice**

## **City Commission Regular Meeting**

**7:00 pm**

Monday, June 2, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 05-29-14

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, CMC, City Clerk

(231) 922-4480

Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of May 19, 2014. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would increase the building height in the HR, C-1, and C-2 Districts from 40-50 feet, and require a minimum height for the first floor of 15 feet in the HR, C-1, C-2, C-3, C-4 and D Districts, as recommended by the City Planning Commission. (Enactment recommended) (Jered Ottenwess, Russell Soyring)
- c. Consideration of authorizing a purchase order for a large-format plotter/printer/scanner for use by the Department of Public Services. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for chemicals for use at the Water Treatment Plant. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a purchase order for ultrasonic water flow meters. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a purchase order for fuel for resale at the Clinch Marina. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- g. Consideration of adopting the annual Resolution designating bank depositories for city funds and authorizing the City Treasurer/Finance Director to make deposits and invest funds with such depositories. (Adoption recommended) (Jered Ottenwess, William Twietmeyer) (5 affirmative votes required)
- h. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would no longer require transient merchants who operate on private property to submit a permission slip from the private property owner. (Introduction and schedule for possible enactment on June 16, 2014, recommended) (Jered Ottenwess, Benjamin Marentette)

- i. Consideration of authorizing a purchase order for the 2014 Street Crosswalk Replacement Project. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- j. Consideration of authorizing a confirming purchase order for diesel fuel for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- k. Consideration of scheduling a public hearing regarding possible year-end budget amendments for June 16, 2014. (Schedule public hearing for June 16, 2014, recommended) (Jered Ottenwess, William Twietmeyer)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of a report from the City Commission Ad Hoc Committee regarding Sidewalk Cafés including a proposal for platform cafés and introducing the related amendments to the Traverse City Code of Ordinances. (Mayor Pro Tem Jim Carruthers, Chair; Commissioner Barbara Budros; Commissioner Jeanine Easterday; Jered Ottenwess; and Benjamin Marentette)
- b. Consideration of authorizing the annual amendment to the agreement with CH2M HILL regarding operation, maintenance and management of the Wastewater Treatment Plant, authorizing the default increase to the city's base fee and the city's financial responsibility for the increase in the electricity rates. (Jered Ottenwess) (5 affirmative votes required)

- c. Consideration of authorizing the collective bargaining agreement for the Police Captains Unit. (Jered Ottenwess) (5 affirmative votes required)
- d. Consideration of authorizing the collective bargaining agreement for the Police Patrol Unit. (Jered Ottenwess) (5 affirmative votes required)

#### **4. New Business**

None.

#### **5. Appointments**

None.

#### **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
  - Communication from the City Manager regarding Summer 2014 Street Construction dated May 29, 2014.
- b. Announcements from the City Clerk.
  - Brief presentation from the City Clerk regarding event feedback feature on the city's website.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.

2. Report from the City Treasurer/Finance Director regarding affirmation of Standard & Poor's rating of the city.
  3. Minutes of the Act 345 Retirement System meeting of March 26, 2014.
  4. Minutes of the Parks and Recreation Commission meetings of April 3 and May 1, 2014.
  5. Minutes of the Traverse city Light and Power Board Human Resources Ad Hoc Committee meeting of April 11, 2014, and Traverse City Light and Power Board meeting of April 22, 2014.
  6. Memorandum from the City Engineer dated May 28, 2014, with the memorandum from the TC-TALUS Technical Committee regarding East-West Transportation Options dated May 1, 2014.
- e. Reports and correspondence from non-City officials.

None.

## **7. Public Comment**

- a. Reserved.

None.

- b. General.

- c. Mayor and City Commissioners.

## **8. Adjournment**

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